

MEMORANDUM

To: Those Concerned

From: Stan Jones

Date: December 7, 2001

Subject: Commission Meeting

Enclosed are agenda materials for the December Commission meeting. The meeting schedule is as follows:

Thursday, December 13, 2001

6:00 p.m. - 9:00 p.m. Dinner Briefing for Commission members and

staff, University Place Hotel, Purdue Room, 2nd Floor, IUPUI Campus, 850 W. Michigan St.,

Indianapolis, Indiana

Friday, December 14, 2001

8:00 a.m. - 9:15 a.m. Breakfast Briefing for Commission members and

staff, University Place Hotel, Purdue Room, 2nd Floor, IUPUI Campus, 850 W. Michigan St.,

Indianapolis, Indiana

9:30 a.m. - 12:00 p.m. Commission Meeting, University Place

Conference Center, Room 216, 2nd Floor, IUPUI Campus, 850 W. Michigan St., Indianapolis,

Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

/rp

AGENDA

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

Room 216 IUPUI Campus 850 W. Michigan Street Indianapolis, IN 46202 Phone: 317-274-3876

Fax: 317-274-3878

Friday, December 14, 2001

| I. | CALL TO ORDER 9:30 a.m. | | | |
|------|--|--|--|--|
| II. | ROLI | ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM | | |
| III. | COMMISSIONER'S REPORT | | | |
| IV. | V. CONSIDERATION OF THE MINUTES OF THE NOVEMBER COMMISSION MEETING | | | |
| V. | DECISION ITEMS | | | |
| | A. | Academic Degree Programs | | |
| | | Master of Arts in Technology Education To Be Offered by Ball State University Statewide via Distance Education Technology17 | | |
| | | Associate of Applied Science and Associate of Science in Electronics Technology To Be Offered by Ivy Tech State College-Madison in Lawrenceburg. | | |
| | | Master of Arts in Physical Education with Emphasis on Coaching To Be Offered by Ball State University Statewide via Distance Education Technology | | |
| | | 4. Bachelor of Arts in Behavioral Sciences To Be Offered by Purdue University-North Central in Westville | | |

| | | 5. Bachelor of Science and Bachelor of Arts in Special Education To Be Offered by the University of Southern Indiana in Evansville43 | |
|-------|--------------------------------------|---|--|
| | B. | Capital Projects | |
| | | Martell Forrest Research and Education Center at Purdue University West Lafayette | |
| | | Agricultural Hall Renovation and Addition at Purdue University West Lafayette | |
| | | 3. Lease and Renovation of 901 E. 10 th Street to House the School of Informatics at Indiana University Bloomington | |
| | C. | 2001 Eisenhower Project Funding Recommendations71 | |
| | D. | Amendment to Commission Staff Retirement Plan | |
| | E. | Calendar of Upcoming Meetings of the Commission | |
| VI. | DIS | CUSSION ITEMS | |
| | A. | Report on Indiana's NAEP 2000 Science Scores | |
| VII. | INF | ORMATION ITEMS | |
| | A. | Status of Active Requests for New Academic Degree Programs | |
| | B. | Capital Improvement Projects on Which Staff Have Acted | |
| | C. | Capital Improvement Projects Awaiting Action | |
| VIII. | NEV | V BUSINESS | |
| IX. | OLI | D BUSINESS | |
| Χ. | ADJOURNMENT Approximately 12:00 p.m. | | |
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The next meeting of the Commission will be on January 11, 2002, in Indianapolis (Conference for University Trustees)